

January 16, 2013

TOWNSHIP OF MILLSTONE  
Meeting Room  
215 Millstone Road  
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA  
JANUARY 16, 2013 @ 8:00 PM**

**Mayor Grbelja calls the meeting to order at \_\_\_\_\_ P.M.**

**ROLL CALL:** Mayor Grbelja \_\_\_\_\_, Committeemen Dorfman \_\_\_\_\_, Kinsey \_\_\_\_\_, Kuczinski \_\_\_\_\_ and Masci \_\_\_\_\_.

**STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.**  
**I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 19, 2012.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (13- 54) Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion) VOTE: C/Dorfman\_\_\_\_\_, C/Kinsey\_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci\_\_\_\_\_, and M/Grbelja\_\_\_\_\_.**

Motion to adjourn executive session, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

Time In \_\_\_\_\_ pm, Time Out \_\_\_\_\_ pm.

**MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT \_\_\_\_\_ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

**HURRICANE SANDY PROCLAMATIONS:**

- 1. Monmouth County Sheriff's Office**
- 2. Monmouth County OEM**
- 3. Millstone Township OEM**
- 4. Millstone Township Department of Public Works**
- 5. Millstone Township Fire Department**
- 6. Millstone Township First Aid Squad**
- 7. JCP&L**

**DISCUSSION:**

Scott Feder – Superintendent Board of Education – School districts role with the township as an emergency shelter and services the buildings can provide should the need arise.

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**APPOINTMENT TO BE MADE BY THE MAYOR**

1. Mayor's appointment to the Millstone Township Recreation Commission.

**RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.**  
**ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.**

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| 13-55 | Payment of vouchers  |
| 13-56 | Resolution Establishing Lien Against Block 39.01, Lot 19.15, 7 White Birch Road, Millstone Twp., NJ 08510                          |
| 13-57 | Resolution Establishing Lien Against Block 12, Lot 27, 24 Van Hise Drive, Millstone Twp., NJ 08535                                 |
| 13-58 | Resolution Establishing Lien Against Block 48, Lot 15.06, 47 Brookside Road, Millstone Twp., NJ 08510                              |
| 13-59 | Resolution Establishing Lien Against Block 31.02, Lot 12, 3 Lakeview Drive, Millstone Twp., NJ 08535                               |
| 13-60 | Resolution Establishing Lien Against Block 47, Lot 10.05, 48 Brookside Road, Millstone Twp., NJ 08510                              |
| 13-61 | Resolution Authorizing Release of Performance Guarantees for Nextel of New York, Inc., Site Plan No. Z01-20, (Lot 10.01, Block 22) |
| 13-62 | Resolution to Transfer Funds on Appropriations Reserves #1   |
| 13-63 | Resolution authorizing Special Emergency Appropriation pursuant to N.J.S.A. 40A:4-54 due to damage caused by Hurricane Sandy       |

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)

VOTE: C/Dorfman \_\_\_\_\_, C/Kinsey \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, M/Grbelja \_\_\_\_\_.

**REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2012:**

Tax Collector	\$ 590,181.44
Clerks report	\$ 2,262.90
Dog License	\$ 64.00
Recreation	\$
Building Department	\$ 37,025.00
COAH	\$ 1,784.00
Municipal Court	\$ 18,787.70
Code Enforcement	
2012 Interest Revenue	

Motion to file, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

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**TOWNSHIP COMMITTEE MINUTES:**

1. Regular & Executive Session January 2, 2013.

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)  
VOTE: C/Kinsey \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, C/Dorfman \_\_\_\_\_,  
M/Grbelja \_\_\_\_\_.

**COMMENTS FROM THE DAIS:**

**PRIVILEGE OF THE FLOOR:**

Mayor Grbelja opens the meeting to the public at \_\_\_\_\_ p.m.  
Mayor Grbelja closes the meeting to the public at \_\_\_\_\_ p.m.

**Limited to ½ Hour**

Motion to adjourn, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. © Time Out \_\_\_\_\_ p.m.